



City Council Meeting Agenda

4:30 PM
May 8, 2003
300 W. Cotton Street
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER -

II. INVOCATION -

III. PLEDGE OF ALLEGIANCE -

IV. PRESENTATION -

V. ELECTION ITEMS –

- A. Consider a Resolution approving the May 3, 2003 Election Canvass - Lois McCaleb, City Secretary.
- B. Presentation of Oath of Office to Council Member Elect of District No. 1, Council Member Elect of District No. 2 and Mayor - Lois McCaleb, City Secretary.

VI. CONSENT AGENDA -

- A. Consider a Resolution awarding a contract in the amount of \$269,948.02 to Lone Star Equipment for the construction of the 2003 Pavement Management-Seal Coating Project and authorizing the execution of all necessary contractual documents - Keith Bonds, Director of Public Works.
- B. Consider a Resolution accepting the demolition of the Greggton Pump Station and authorizing final payment to A&R Demolition, Inc. in the amount of \$9,039.35 - Keith Bonds, Director of Public Works.
- C. Consider an Ordinance authorizing City Staff to acquire utility easement Parcels No. 2003-U-043 through 2003-U-048 in furtherance of the TxDOT Water and Wastewater System Adjustments - FM 349 project - Keith Bonds, Director of Public Works.

VI. CONSENT AGENDA - (Continued)

- D. Consider a Resolution awarding a contract to Chem Spray Inc. for herbicide application on selected city right of ways and authorizing the execution of all necessary contractual documents - Sid Foster, Purchasing Manager.
- E. Consider an Ordinance authorizing the City to accept dedication of an off site 15-foot utility easement #2003-U-040 to service the Falls Creek Subdivision - David Hartless, P.E., City Engineer.
- F. Consider an Ordinance authorizing the City to accept dedication of an off site 15-foot utility easement #2003-U-042 and a 50"x50' drainage easement #2003-D-003 to service the Big Woods North Unit 3 Subdivision - David Hartless, P.E., City Engineer.
- G. Consider an Ordinance authorizing the City to accept dedication of an off site 15-foot utility easement #2002-U-065 and a 10-foot utility easement #2003-U-005 to service the Rose Mount Estates subdivision - David Hartless, P.E., City Engineer.
- H. Consider a Resolution to publish/post preliminary FY03 Consolidated Action Plan, Housing Plan and Community Development Block Grant (CDBG) and HOME grant funds budgets to begin the HUD Mandated 30 day public comment period - Linda Strotheide, Housing & Community Development Manager.

VII. ZONING / PUBLIC HEARING - Kathleen Easley, City Planner

- A. Consider an amendment to the Zoning Ordinance to allow churches and rectories "by right" in all zoning districts and to provide for a parking schedule for churches and rectories, including auxiliary uses. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- #PD03-4 Planned Development District for a housing development consisting of 10 duplex units to be located at 2600 & 2602 Lafamo Road currently within Agricultural zoning district with a previously approved specific use permit for a mobile home park. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- #Z03-7 Consider a rezone request filed by Ernest C. Phillips and R.E. Tarnawa to rezone from General Retail (GR) to Heavy Commercial (C-2) to allow car wash, hotel, and various retail or commercial enterprises located in the 2000 Block of Toler Road. **THIS ITEM REQUIRES A PUBLIC HEARING. PLANNING & ZONING DID NOT APPROVE THIS ITEM THEREFORE APPROVAL OF THIS ZONING ITEM REQUIRES A 3/4 MAJORITY VOTE.**

VIII. ACTION ITEMS -

- A. Consider an Ordinance authorizing the issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2003, for interest cost savings; and other matters incident and related thereto - Ed Moore, Southwest Securities. **Delivered under separate cover.**
- B. Consider a Resolution authorizing participation in the Fiscal Year 2002 Supplemental Appropriation Citizen Corp & Community Emergency Response Team (CERT) Grant and authorizing the execution of all necessary documents - Janette Walker, Emergency Management Assistant.
- C. Consider an Ordinance authorizing staff to accept and ratify conveyances and acquisition of property in certain circumstances and authorization to settle certain claims - Jim Finley, City Attorney.

IX. PRESENTATION -

- A. Presentation of the 2002-03 Mid-Year Budget Review-- Rickey Childers, City Manager.

X. CITIZEN COMMENT -

XI. CITY COUNCIL ITEMS -

XII. CITY MANAGER ITEMS -

XIII. EXECUTIVE SESSION -

Deliberations about a gift of real property---Under TEXAS GOVERNMENT CODE Section 551.073 and Consultation with the City's Attorney(s)---Under TEXAS GOVERNMENT CODE Section 551.071.

Deliberate the acceptance of a gift of 12.82 acres of real property for park purposes in the John Jackson Survey, A-114, located in the City of Longview, Gregg County, Texas. Receive legal advise from the City's attorney(s) concerning legal issues regarding the acquisition of such real property interests.

City Council may reconvene in public session for action on the above item discussed in a closed meeting or executive session.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XIV. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903-237-1080 at least two days before this meeting so that appropriate arrangements can be made.